



**Plover Bay Technologies Limited**  
**珩灣科技有限公司**

*(incorporated in the Cayman Islands with limited liability)*  
**(Stock code: 1523)**

**List of Directors and their Role and Function**

The members of the board of Directors (the “**Board**”) of Plover Bay Technologies Limited are set out below.

**Executive Directors:**

Mr. Chan Wing Hong Alex (*Chairman*)  
Mr. Chau Kit Wai  
Mr. Yip Kai Kut Kenneth  
Mr. Chong Ming Pui  
Mr. Yeung Yu

**Independent Non-Executive Directors:**

Dr. Yu Kin Tim  
Mr. Ho Chi Lam  
Mr. Wan Sze Chung

There are 4 Board committees. The composition of these committees to which each Board member serves is as follows:

Board Committee Director	Audit Committee	Remuneration Committee	Nomination Committee	Risk Management Committee
Chan Wing Hong Alex		C	C	C
Chau Kit Wai				M
Yip Kai Kut Kenneth				M
Yu Kin Tim	M	M	M	
Ho Chi Lam	M			
Wan Sze Chung	C	M	M	

*Notes:*

C Chairman of the relevant Board committees  
M Member of the relevant Board committees

Hong Kong, 12 July 2016